

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006202

FILED
Apr 28, 2009
Secretary of State

Entity Name: PALOMA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

Current Mailing Address:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

FEI Number: 11-3761976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIC, JOHN
6905 N. WICKHAM RD
SUITE 501
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBECCA A FURLOW

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPUTO, DAVE
Address: 6905 N. WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: SADOWSKI, DONNA
Address: 6905 N. WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940

Title: DST () Delete
Name: MCKINNEY, THERESA
Address: 6905 N. WICKHAM RD STE 401
City-St-Zip: ORLANDO, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, GEORGINA
Address: 2485 TUSCAN OAKS
City-St-Zip: JACKSONVILLE, FL 32223

Title: T (X) Change () Addition
Name: RODRIGUEZ, OSCAR
Address: 312 SYRAH WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S (X) Change () Addition
Name: GARDNER, CATHERINE
Address: 304 SYRAH WAY
City-St-Zip: ORLANDO, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA FURLOW

AGNT

04/28/2009

Electronic Signature of Signing Officer or Director

Date